

STATE OF CALIFORNIA

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Department of Alcoholic Beverage Control
Department of Corporations
Department of Financial Institutions
California Highway Patrol
California Housing Finance Agency
Department of Housing & Community Development
Department of Managed Health Care



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Secretary

Office of Military & Aerospace Support
Department of Motor Vehicles
Office of the Patient Advocate
Department of Real Estate
Office of Real Estate Appraisers
Office of Traffic Safety
Department of Transportation

BUSINESS, TRANSPORTATION AND HOUSING AGENCY

MEETING NOTICE

CALIFORNIA SMALL BUSINESS BOARD

Thursday, November 1, 2007 – 9:00 a.m.
980 9th Street, Suite 2450
Sacramento, CA 95814

AGENDA

1. Call to Order and Roll Call
2. Chairman's Report
 - a. Welcome – Special Guests

Consent Items:

3. Approval of minutes of meeting held on June 28, 2007.

Action Items:

4. Subcommittee Reports
 - a. Subcommittee #1 – Esteban Soriano, Chair
 - b. Subcommittee #2 – Kate King, Chair
 - c. Subcommittee #3 – Tracie Stafford, Chair

Other Business:

5. John Kabateck, Executive Director, NFIB California
6. Legislative Update
7. Executive Order – CA Regulatory Flexibility Act
8. Brown Act – Russell Lowery
9. SB Board By-Laws
10. Additional SB Board Meetings
11. Use of the Caltrans Conference Rooms in Los Angeles

-continued-

Other Business: - (continued)

12. SB Conference Calls

- a. Use of BTH Meet-Me-Line

13. SB Board Letterhead

14. Farewell – Yolanda Benson

Public Comment:

Next Steps:

- a. Next Meeting

Adjournment

“The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the Board’s Chair or Board Members. This agenda can be obtained at www.bth.ca.gov. For additional information regarding this notice, please contact Martyn Hopper, Chair, at (916) 323-5404. The California Small Business Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Gwen Strivers no later than five calendar days before the meeting at (916) 323-5404.